



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips

*Sound Cities Association: John Wright, Vice Chair, Lake Forest Park;
Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton
Alternates: Penny Sweet, Kirkland; Benson Wong, Mercer Island*

*Sewer Districts: Walter Canter, Bill Tracy
Alternate: Arnold H. Lind*

*City of Seattle: Jean Godden, Kshama Sawant
Alternate: Tim Burgess*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, September 2, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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Chair Upthegrove called the meeting to order at 3:04 p.m.

2. **Roll Call**

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Present: 12 - Mr. Canter, Ms. Hague, Ms. McConnell, Mr. Osborne, Mr. Phillips, Mr. Prince, Mr. B. Tracy, Mr. Upthegrove, Mr. Wright, Ms. Sweet, Mr. Wong and Mr. Lind

Excused: 2 - Ms. Godden and Ms. Sawant

3. **Approval of Minutes**

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Councilmember Wright moved approval of the minutes of the July 1, 2015 meeting. Seeing no objections, the minutes were approved.

4. **Chair's Report**

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The Chair noted that the RWSP Update Subcommittee had caught up with the reviewed policies as recommended by MWPAAC, so the subcommittee did not meet in August. He also noted changes to today's agenda.

5. **Metropolitan Water pollution Abatement Advisory Committee (MWPAAC) Report**

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Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported that MWPAAC's RWSP policy committee has been meeting for some time and has generally finished its work and will be completing its policy review by the next meeting. He also gave an update on the new contract with the KC Wastewater Treatment Division and 34 other agencies that contract for service.

6. **Public Comment**

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The following person offered comments to the committee.

Alex Zimmerman

Briefing

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7. **Briefing No. 2015-B0156**

Assessing New Wastewater Treatment Technologies

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Mike Reed, Committee Staff, briefed the Committee and answered questions of the members. Bob Bucher, Project Engineer, Wastewater Treatment Division was present to brief the Committee with a PowerPoint presentation and answer questions of the members. A former Intern with Department of Natural Resources and Parks, who introduced himself as Karul, address questions to Mr. Bucher.

This matter was Presented

8. **Briefing No. 2015-B0158**

Implementing Lean: Refreshing WTD's Vision and Mission

[play video](#)

Mike Reed, Committee Staff, briefed the Committee and answered questions of the members. Pam Elardo, Director, Wastewater Treatment Division was present to brief the Committee with a PowerPoint presentation and answer questions of the members.

This matter was Presented

9. [Briefing No. 2015-B0159](#)

Regional Wastewater Services Plan Review Update-Anticipated Next Steps in Review

[play video](#)

This matter was Not Held

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:20 p.m.

Approved this _____ day of _____.

Clerk's Signature